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**WISCONSIN DEPARTMENT OF
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REAL ESTATE APPRAISERS BOARD
Room 121C, 1400 East Washington Avenue, Madison, WI
Contact: Tim Wellnitz (608) 261-4486
WEDNESDAY, MARCH 1, 2006
8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Sharon Fiedler, Mark Kowbel, Karen Scott, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda
Election of Officers for 2006

Appoint Board's Representatives for Screening Panel by Board Chair

B. Approval of Minutes (October 19, 2005)

Administrative Report - Tim Wellnitz, Bureau Director

C. Annual Policy Review with Board

D. 2006 Meeting & Screening Dates

2003 DOE Case Deadline

E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

1. James L. Schultheis 99 APP 026
2. Jules F. Parmentier 04 APP 046
3. Michael F. Smigielski 04 APP 048
4. William H. Cullinane 04 APP 051
5. James B. Brown 04 APP 062
6. Phil Van Vonderen 05 APP 019
7. Clarke J. Winkler 05 APP 021
8. June L. Jackson 05 APP 031
9. Ralph H. Bauch and Vaughn N. Bauch 05 APP 075
10. Jeffrey A. Mewhorter 05 APP 092

Legislation and Administrative Rules

F. Status Update on Proposed Rules Relating to the Regulation of Real Estate Appraisers (Chapter RL 80-87, Code)

Status Update on 2006 USPAP

Appraisal Subcommittee

G. Update on Appraisal Examination Validity Issue- Barbara Showers
Appraisal Foundation

Criteria Implementation Seminar "2008 AQB Criteria: A Partnership for Effective Implementation (Part II)"
Reformatted AQB Matrix

H. AQB October 28, 2005 Public Meeting Summary

I. Appraisal Foundation Advisory Council October 27, 2005 Meeting Summary

J. Appraisal Foundation 2005 Fall Meeting of the Board of Trustees

Association of Appraiser Regulatory Officials (AARO) Correspondence

K. AARO Resolution to Fannie Mae

L. Fannie Mae's Revised Appraisal and Property Report Forms-FAQs

M. AARO News December 2005

Appraisal Standards Board

N. ASB October 28, 2005 Summary of Actions

O. USPAP Q&A October 2005

Supervision of Appraisers

P. Discussion of Recommendations for the Student Appraiser Applicant

Proposed Continuing Education Course for Supervisors of Student Appraiser Applicants

Practice Issues

Q. Concessions on Comparable Sales

R. Coordination Between DOE and Credentialing Regarding Applicants who are the Subject of Pending Investigation

Reciprocal Agreement

S. Discussion and Recommendation Related to Proposed Reciprocal Agreement with Arizona

Board Member Activity

Informational Matters

New Business

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Reports or any received after mailing of agenda

T. Ralph L. Banke 97 APP 001

U. Charles J. Schlesselman 03 APP 015

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

V. 01 APP 020

W. 01 APP 025

X. 03 APP 008

Y. 03 APP 039

Z. 05 APP 015

Aa. 05 APP 027

Deliberation on Proposed Stipulations or any signed after mailing of agenda

Bb. James L. Schultheis 99 APP 026

Cc. Jules F. Parmentier 04 APP 046

Dd. Michael F. Smigielski 04 APP 048

Ee. William H. Cullinane 04 APP 051

Ff. James B. Brown 04 APP 062

Gg. Phil Van Vonderen 05 APP 019

Hh. Clarke J. Winkler 05 APP 021

Ii. June L. Jackson 05 APP 031

Jj. Ralph H. Bauch and Vaughn H. Bauch 05 APP 075

Kk. Jeffrey A. Mewhorter 05 APP 092

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Ll. 04 APP 053 S.T.

Mm. 05 APP 024 L.S.

Nn. 05 APP 088 D.E.

Proposed Decision or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

Such Other Items as Authorized by Law

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.